



PENINSULA HOUSING AUTHORITY
Serving Clallam and Jefferson Counties

Board of Commissioners
REGULAR MEETING AGENDA
 Wednesday, December 18, 2019 at 1:00 PM

The Public is invited to attend the Regular Meeting of the Board of Commissioners at:

Meeting Location:
 Jamestown S’Klallam Tribe
 Alderwood Room
 1033 Old Blyn Hwy
 Sequim, WA 98362

CALL TO ORDER AND ROLL CALL:

Request for items to be added to the agenda

REQUEST FOR COMMENTS OR QUESTIONS FROM THE PUBLIC ON AGENDA:

CONSENT AGENDA:

Approve Executive Director Kassinger’s November Timesheet (page 3-4)

Approve November Regular Meeting Minutes (page 5-7)

Approve November Check Registers

Public Housing - Family and Senior	Checks #138497-138532	\$143,086.62
Section 8 Vouchers	Checks #964910-965075/ includes ACH	\$389,822.07
Homestead Apartments	Checks #13057-13065	\$15,087.36
Lee Plaza	Checks #5415-5431	\$19,025.94
Peninsula Apartments	Checks #3796-3809	\$25,097.68
Wildwood Terrace Apartments	Checks #3771-3798	\$30,292.06
Cost Center (Local Funds)	Checks #26495-26575/ includes ACH	\$574,308.99
Shop Funds	Checks #289-289	\$1,725.00
Self-help 523	Checks# 408-408	\$3,308.35
502 Self Help Construction Loans	Checks #3890-3893	\$116,731.24
Burke Place Apartments	Checks #2127-2133	\$5,379.74
Catholic Housing Services (Forks)	Checks #2156-2165	\$15,195.19
Sea Ridge MAV/Operating	Checks #334-351	\$92,250.10
MAV I LLLP/Construction	Checks #230-233	\$103,408.69

Approve October Check Registers for:

The Outpost	Checks – #435-441	\$6,877.51
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Approve November Check Registers for:

The Outpost	Checks – #442-445	\$1,001.11
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DIRECTOR’S REPORT (page 8)

REPORTS FROM COMMISSIONERS

NEW BUSINESS

Resolution #PHA-2019-18
Accounts Receivable Collection Write off

Resolution #PHA-2018-19
Resolution to authorize out of state travel

Resolution #PHA-2018-20
Application to Housing Trust

OLD BUSINESS

Executive session/ to discuss potential employment for Executive Director Position

ADJOURN

Next Meeting:

Wednesday, January 15, 2020 at 12:00 P.M.
Clallam County Courthouse-Commissioner's Meeting Room
223 East 4th Street
Port Angeles, WA 98362